

Số/No.: 66/2024/DGW-ĐT

TP.HCM, ngày 20 tháng 09 năm 2024
HCMC, day 20 month 09 year 2024

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

1. Tên tổ chức / *Name of organization*: CÔNG TY CỔ PHẦN THẾ GIỚI SỐ/ DIGIWORLD CORPORATION

- Mã chứng khoán/ *Stock code*: DGW
- Địa chỉ / *Address*: Tầng 15, Tòa nhà Etown Central, Số 11 Đoàn Văn Bơ, Phường 13, Quận 4, TP.HCM
- Điện thoại/ *Telephone*: (84.28) 3929 0059 Fax: (84.28) 3929 0060

2. Nội dung thông tin công bố/ *Content of Information disclosure*:

- Thông báo thay đổi số lượng cổ phiếu có quyền biểu quyết/ *Notice of change in number of outstanding shares with voting rights*
- Báo cáo kết quả đợt phát hành cổ phiếu để trả cổ tức/ *Report on the result of issuance of share for dividend payment*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/09/2024 tại đường dẫn: <http://digiworld.com.vn/> *This information was published on Company's website on 20/09/2024 (date), as in the link: https://digiworld.com.vn/quan-he-nha-dau-tu.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Đại diện tổ chức
Organization representative

Người đại diện pháp luật
Legal representative



ĐOÀN HỒNG VIỆT

DIGIWORLD CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 64/2024/DGW-ĐT

Ho Chi Minh City, September 20th, 2024

REPORT ON THE RESULT OF ISSUANCE OF SHARE FOR DIVIDEND PAYMENT

**To: – The State Securities Commission
– Ho Chi Minh Stock Exchange**

I. General information about the issuer

1. Name of the Issuer: DIGIWORLD CORPORATION
2. Abbreviated name: None
3. Head Office address: 15th Floor, Etown Central, No. 11 Doan Van Bo Street, Ward 13, District 4, HCMC
4. Tel: (84.28) 3929 0059 Fax: (84.28) 3929 0060
Website: www.digiworld.com.vn
5. Charter capital: VND 1,672,047,430,000
6. Security symbol: DGW
7. Bank account: Viet Nam Joint Stock commercial bank for industry and trade – Branch 1
Account no.: 113 000 129 930
8. Business Registration Certificate No. 0302861742 was first granted by the Department of Planning and Investment HCMC dated February 13th, 2003, and changed 32nd dated May 6th, 2024.
9. Establishment and operation license (*if required by specialized legal regulations*): None

II. Issuance Plan

1. Name of share: Share of Digiworld Corporation
2. Type of share: Ordinary share
3. Number of shares before the insurance:
 - Number of issued shares: 167,204,743 shares.
 - Number of outstanding shares: 167,053,274 shares.
 - Number of treasury shares: 151,469 shares.
4. Expected number of shares to be issued: 50,115,982 shares, equivalent to 30% of the number of outstanding shares.
5. Exercise ratio (estimated number of shares to be issued/ number of outstanding shares): 30% (A shareholder holding 100 shares will receive an additional 30 new shares).



6. Source of capital for the issuance: Undistributed after-tax profits on the audited consolidated financial statements as of December 31, 2023: VND 866,943,855,710

7. Method for handling fractional shares: The number of shares received by shareholders will be rounded down to the nearest whole number, and any fractional shares (if any) will be canceled.

For example: On the record date, if shareholder A holds 196 shares and the exercise ratio is 30%, then the number of shares A will receive is: $196 \times (30/100) = 58.8$ shares. According to the rounding principle, the number of new shares that shareholder A will receive is 58 shares, and the remaining 0.8 shares will be canceled.

8. End date of the issuance: 16/09/2024

9. Estimated date of stock transfer: October 2024

III. The result of the issuance

1. Number of shares to be distributed: 50,115,426 shares

- Number of shares distributed to shareholders according to the ratio: 50,115,426 shares for 13,148 shareholders

(Including 308 shareholders allocated 0 shares due to the method of handling fractional shares)

- Number of fractional shares, odd shares: 556 shares (This quantity of shares will be canceled according to the plan for issuing shares to pay dividends approved by the General Meeting of Shareholders)

2. Number of shares after the issuance (on 16/09/2024): 217,320,169 shares

- Number of outstanding shares: 217,168,700 shares

- Number of treasury shares: 151,469 shares.



Ho Chi Minh City September 20th, 2024

DIGIWORLD CORPORATION

Legal Representative



DOAN HONG VIET